

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ERIKSON INSTITUTE FOR
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Erikson Institute to provide consulting services to the Offices of Language and Cultural Education and Early Childhood Education for the IASA Title VII Training For All Teachers Grant at a cost not to exceed \$115,000. Consultant was selected on a non-competitive basis because Erikson Institute was identified as the Board's joint participant in the grant proposal. A written agreement for Consultant's services is currently being negotiated. Consultant shall provide no services and no payments shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Erikson Institute
420 N. Wabash
Chicago, Illinois 60611
Contact Person: Barbara Bowman
Phone: (312) 755-2250
Vendor # 73654

USER: Offices of Language and Cultural Education and Early Childhood Education
125 S. Clark Street
Chicago IL. 60603
Armando M. Almendarez
(773) 553-1930

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end on September 30, 2002. This agreement shall have four (4) options to renew for periods of one year each to coincide with the 5-year grant period. The cost for each option period will not exceed \$115,000.

SCOPE OF SERVICES: The Erikson Institute will develop and provide a sequence of five graduate level courses including a reflective practice seminar that will qualify 50 early childhood educators to receive the State Bilingual Approval or the State ESL Approval. Erikson will obtain approval from the Illinois State Board of Education for these courses. Erikson will organize a focus group with principals, CPS administrators, academic staff, and community experts to collect ideas for the development of this program. Erikson will work with CPS in developing and implementing participant recruitment strategies and will recruit a minimum of 50 candidates to participate in this project. Erikson will organize a conference with experts in the fields of Bilingual/ESL and early childhood education to update and inform staff on the latest research.

DELIVERABLES: Consultant will provide a fully developed sequence of five courses on Bilingual/ESL for early childhood educators, which will be ready for implementation during the 2002-2003 school year.

OUTCOMES: Consultant's services shall result in the development of specific coursework and curricula to prepare early childhood teachers to instruct and work successfully with limited-English-proficient children.

COMPENSATION: Consultant will be paid as follows: upon invoicing in two equal payments, the first payable upon contract signing, the second payable upon completion of services with total compensation not to exceed \$115,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African-American, 10% total Hispanic, 2% total Asian, and 5% total Women Business Enterprise.

However, the Waiver Review Committee recommends that a partial waiver of the Participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Contract Participation (M/WBE Plan) be waived because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages.

Total WBE 14%

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| Midpack Corporation 5514 N. Kedzie Ave Chicago, IL 60625 | \$10,000.00 – 9% certified until 07/31/02 |
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| A Perfect Sign 220 S. State St. Ste. 2200 Chicago, IL 60604 | \$1000.00 – 1% certified until 07/31/02 |
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| Arrow Messenger Service 1322 W. Walton St. Chicago, IL 60622 | \$5000.00 – 4% certified until 12/31/02 |
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LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Early Childhood Education
\$115,000 Fiscal Year: 2001– 02
Source of Funds: Federal Grant
Budget Classification: 0952-268-588-7924-5560 \$75,000
0952-268-588-7924-5410 \$40,000

GENERAL CONDITIONS: Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.


Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

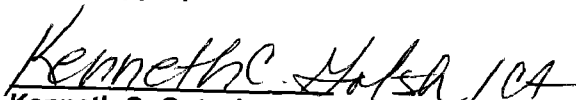
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

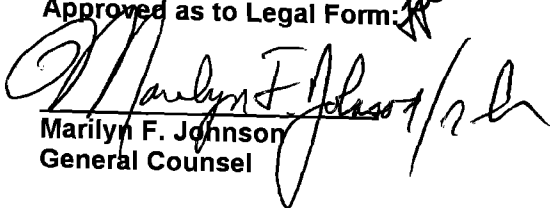
Approved:


Arne Duncan
Chief Executive Officer (BY PAID)

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form: 


Marilyn F. Johnson
General Counsel